

AGENDA REPORT

TO: Mayor Pat Humphrey & City Commissioners
FROM: Jeremy Howard, City Manager
DATE: September 28, 2023
Regarding: *Board & Committee Appointment – Planning Commission
(Glenda Carmoney, & Angie Cozat)

For the Agenda of October 2, 2023

***Note:** This is a Consent Agenda item and is considered as routine by the City Commission. As such, this matter shall be automatically enacted by one motion with all other Consent Agenda items unless a Commissioner or citizen requests this item be individually discussed, in which event it shall be removed from the Consent Agenda and considered and acted upon in its designated sequence on the approved Clare City Commission agenda of October 2, 2023.

Background. The terms of City Planning Commissioners Glenda Carmoney and Angie Cozat will expire on October 4, 2023. Both individuals have agreed to continue serving City in this capacity for an additional three-year term; Mayor Humphrey recommends that these individuals be appointed to serve another term.

The City Commission is asked to consider approving the recommended appointments.

Issues & Questions. Should the City Commission approve the proposed appointments?

Alternatives.

1. Endorse the reappointment.
2. Do not endorse the reappointment, thereby requiring the Mayor to select another qualified individual to serve in this position.
3. Defer/delay decision of this matter to a subsequently scheduled City Commission meeting.

Financial Impact. Not applicable.

Recommendation. I recommend that the City Commission approve the appointments by adoption of attached Resolution 2023-080 (*copy attached*).

Attachment.

1. Resolution 2023-080.

RESOLUTION 2023-080

A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENTS OF COMMISSIONERS GLENDA CARMONEY AND ANGIE COZAT AS VOTING MEMBERS OF THE CITY OF CLARE PLANNING COMMISSION.

WHEREAS, the appointed terms of Planning Commissioners Glenda Carmoney and Angie Cozat as members of the City of Clare Planning Commission will expire on October 4, 2023; and

WHEREAS, said Commissioners have agreed to serve another term as members of said Commission at the will of the Mayor of Clare and the Clare City Commission; and

WHEREAS, the Mayor of Clare has recommended the renewal of said appointments.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Clare hereby renews the appointments of Planning Commissioners Glenda Carmoney and Angie Cozat as members of the City of Clare Planning Commission said appointments are effective the 2nd day of October, 2023 and terminates on the 1st day of October, 2026.

BE IT FURTHER RESOLVED that said appointments are voluntary and without compensation and that said appointees may resign said appointment by providing the Mayor of Clare written notice of their intention to do so.

BE IT FURTHER RESOLVED that said appointments are at-will appointments of the Mayor of the City of Clare and can be revoked, terminated, or rescinded by the Mayor at his/her discretion with or without stated cause or prejudice and without prior notice.

ALL RESOLUTIONS AND PARTS OF RESOLUTIONS INSOFAR AS THEY CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION BE AND THE SAME ARE HEREBY RESCINDED.

**The Resolution was introduced by Commissioner _____ and supported by Commissioner _____.
The Resolution declared adopted by the following roll call vote:**

YEAS:

NAYS:

ABSENT:

Resolution approved for adoption on this 2nd day of October, 2023.

Diane Lyon, City Clerk